

**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

Public Servants - Registration & Stamps Department - Surprise Check conducted by ACB over Sub Registrar's Office, Chimakurthy on 15-03-2017 - Allegations of corruption against Smt.T.Hema Latha, Jt.Sub Registrar and Sri Dhanyasi Raj Kumar, Office Sub-ordinate, O/o Joint SRO, Chimakurthy, Prakasam District - Departmental proceedings initiated against Sri Dhanyasi Raj Kumar, Office Sub-ordinate, O/o Joint SRO, Chimakurthy, Prakasam District under Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 - Articles of Charge - Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.311

Dated:19.02.2019

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ORDER:

It is proposed to hold an inquiry against Sri Dhanyasi Raj Kumar, Office Sub-ordinate, O/o Joint Sub Registrar Office, Chimakurthy, Prakasam District in accordance with procedure laid down in Rule 20 of the Andhra Pradesh Civil services (Classification, Control & Appeal) Rules 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the enquiry is proposed to be held is set out in the enclosed statement of Articles of Charge (Annexure-I), Statement of imputations of misconduct or misbehaviour in respect of the articles of charge framed is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the Articles of Charge are proposed to be sustained (Annexure-III & IV) are also enclosed.

3. Sri Dhanyasi Raj Kumar, Office Sub-ordinate, O/o Joint Sub Registrar Office, Chimakurthy, Prakasam District is directed to submit his written statement of defence within (15) days of the receipt of this order.

4. Sri Dhanyasi Raj Kumar, Office Sub-ordinate, O/o Joint Sub Registrar Office, Chimakurthy, Prakasam District is informed that an enquiry under Rule 20 of the Andhra Pradesh Civil services (Classification, Control & Appeal) Rules 1991, will be held only in respect of those Articles of Charges as are not admitted. He should, therefore, specifically admit or deny each Article of Charge.

5. Sri Dhanyasi Raj Kumar, Office Sub-ordinate, O/o Joint Sub Registrar Office, Chimakurthy, Prakasam District is further informed that if he does not submit his written statement of defence within the time specified in para 3 above, further action will be processed based on the material available on record.

6. Attention of Sri Dhanyasi Raj Kumar, Office Sub-ordinate, O/o Joint Sub Registrar Office, Chimakurthy, Prakasam District is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action shall be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Service (Conduct) Rules, 1964.

7. The receipt of the order be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To

The Individual.

(through Deputy Inspector General, Registration & Stamps, Ongole)

The Director & Inspector General, Registration & Stamps, Andhra Pradesh,
Eedupugallu, Vijayawada.

The Deputy Inspector General, Registration & Stamps, Ongole. (with a request
to serve the original to the Charged Officer with dated signature and
return the same for record.)

Copy to

The Director General, Anti Corruption Bureau, Andhra Pradesh, Pandit Nehru
Bus Station, NTR Administrative Block, 2nd Floor, Vijayawada

The Secretary to Vigilance Commissioner, APVC, AP Secretariat, Velagapudi.

Sf/Sc

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGE FRAMED AGAINST SRI DHANYASI RAJ KUMAR, OFFICE SUB-ORDINATE

That Sri Dhanyasi Raj Kumar S/o Kotilingalu joined Government service on 24.02.2010 and while functioning as Office Sub-Ordinate, O/o Sub-Registrar, Chimakruthy, Prakasam District, during the period from 14.05.2016 to 15.03.2017, committed the following grave misconduct and reprehensible in discharging of legitimate duties :

Article of Charge:

"That you Sri D.Rajasekhar, Office Sub-ordinate was found in possession of cash of Rs.1500/- as against Rs.100/- declared in the Personal Cash Register and failed to account for the excess cash of Rs.1400/- in his possession during the surprise check in violation of G.O.Ms.No.200, General Administration (Ser-C) Department, Dt.26.03.2007, Andhra Pradesh.

Thus Dhanyasi Raj Kumar, by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened Rule 3 (1) (2) and 9 (8) (A) of Andhra Pradesh Civil Services (Conduct) Rules 1964.

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLE OF CHARGES FRAMED AGAINST SRI DHANYASI RAJ KUMAR, OFFICE SUB-ORDINATE

Sri Dhanyasi Raj Kumar S/o Kotilingalu is a native of Ongole Town, Prakasam District. His date of birth is 16.01.1989. He joined in Government Service on 24.02.2010 and he worked as Office Sub-Ordinate, O/o. Sub-Registrar, Chimakruthy, Prakasam District from 14.05.2016 to 15.03.2017. His date of attaining superannuation is 31-01-2049. He is here-in-after referred to as Government Servant.

Article of Charge No.I:

"That you Sri D.Raja Kumar, Office Sub-ordinate was found in the possession of cash of Rs.1500/- as against Rs.100/- declared in the Personal Cash Register and failed to account for the excess cash of Rs.1400/- in his possession during the surprise check in violation of G.O.Ms.No.200, General Administration (Ser-C) Department, Dt.26.03.2007, Andhra Pradesh".

BASIS OF CHARGE :

On receipt of credible information about the irregularities and corrupt practices in office of the Joint Sub-Registrar, Chimakruthy, Prakasam District, a surprise check was conducted on 15.03.2017 from 8.00 P.M. to 00.30 A.M. on 16.03.2017 by the officials of the Anti-Corruption Bureau, Prakasam District, Ongole along with the independent mediators.

During the Surprise check, in the presence of mediators, he was found to be in possession of cash of Rs.1500/- as against Rs.100/- declared in the Personal Cash Register and failed to account for the excess cash of Rs.1400/- in his possession during the surprise check i.e. on 15.03.2017. The amount of Rs.1400/- was seized during the surprise check.

Thus Dhanyasi Raj Kumar, violated Rule 3(1) (2) and 9 (8) (A) of Andhra Pradesh Civil Services (Conduct) Rules 1964. The Government Servant has therefore rendered himself liable for departmental action under major penalty.

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

SECTION OFFICER

ANNEXURE-III

LIST OF WITNESSES

1. Surprise Check proceedings dated 15/16.03.2017 drafted in the Sub-Registrar office, Addanki, Prakasam district.
2. Personal Cash Register-2017, O/o SRO, Chimakurthy, Prakasam District.
3. Attendance Register-2017, O/o SRO, Chimakurthy, Prakasam District.
4. Any documents found relevant will be produced during the enquiry.

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ANNEXURE-IV

LIST OF RECORDS

- (1) Sri Bondili Jayaram Singh, S/o Janaki Ram Singh, age 41-yrs, Sub Treasury Officer, O/o DTO, Ongole (1st Mediator)
- (2) Sri Pallapu Anka Babu, S/o Venkateswarlu, age 36-yrs, Sr. Accountant, O/o DTO, Ongole (2nd Mediator)
- (3) Sri R.V.S.N. Murty, formerly DSP, ACB, Prakasam Dist., Ongole.
- (4) Sri T.V.V. Pratap Kumar, Inspector, ACB, Ongole.
- (5) Sri T.Sanjeevi Kumar, Inspector, ACB, Ongole.
- (6) Any other witnesses found relevant will be produced during the enquiry.

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